

ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: October 19, 2006

LOCATION: Arkansas State Police Headquarters
#1 State Police Plaza
ADEQ Commission Room
Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Keith Rutledge, Joe M. Hill, Tammy Harrell alt. for Ken James, DL Flowers alt. for Colonel Steve Dozier, Chief Ronald Burks alt. for Dan Flowers, Roger Cameron alt. for Wendy Kelly, Ann Purvis alt for Richard Weiss, Kent Williams, Chief Percy Wilburn, Judge Mary Ann Gunn, Rita Shepherd, Deborah Caspall, Wanda Williams, Jim Allen, Dennis Moore, Ramona (Moki) Ellison, Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

Major General Ronald S. Chastain, Beth Carson, J.R. Howard, David Guntharp, J.D. Gingerich, Sheriff Ron Ball, Timothy Williamson, J.G. Regnier.

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention

VISITORS:

Frank Batesman, Arkansas Martin Luther King, Jr. Commission.

KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:34 pm.

MINUTES OF PREVIOUS MEETING:

The Minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Dennis Moore made a motion to approve the minutes as presented. Rita Shepherd seconded the motion. The motion carried.

COMMITTEE REPORTS

Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did not meet.

Treatment and Prevention Committee Reports

Joe M. Hill reported that the T&P Committee did not meet.

OLD BUSINESS

Distribution of Monthly Financial and Utilization Reports:

T&P Committee Report

Joe M. Hill distributed the Providers' Utilization Reports. He reported no unusual activities and that providers are utilizing their funds as expected.

A motion was made by Judge Mary Ann Gunn to accept the report and seconded by Chief Percy Wilburn. The motion carried.

Law Enforcement Report

Chief Ronald Burks did not distribute the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary Report.

NEW BUSINESS

- Frank Batesman-Arkansas Martin Luther King, Jr. Commission presented the Coordinating Council with the following:
 - Pamphlets of the '2006 MLK, Jr. Youth Summit.
 - A draft of the "2006 MLK Youth Summit Report September 9-10, 2006.
- Honorable Jim Hannah Chief Justice Arkansas Supreme Court – letter requesting-Immediate one-time funding for drug court judges.
A copy of the letter will be handed out at the meeting for those you that did not receive one.
 - A motion was made by Chief Ronald Burks to send the request through the committee structure for approval and seconded by Chief Percy Wilburn.

- Keith Rutledge, Joe M. Hill and Tammy Harrell

SAMSHA/OA hosted a 4-State meeting on Underage Drinking on October 2-3, 2006. SAMSHA chose three Arkansas Governor's representatives to attend this meeting. Arkansas, Texas, Louisiana and Mississippi are the states that were invited to this conference. Governor's Representatives that attended were as follows: Keith Rutledge, State Drug Director, Joe M. Hill, OADAP Director, Terrell Rose, OADAP DASEP Manager, Tammy Harrell Department of Education, Kate Lincourt, State Epidemiology, Juanita Shermo, Alcohol Beverage Control Enforcement Office, Chariles Marsh, AR State Police Highway Safety Office, Dr. Jennifer Dillaha, Department of Health & Human Services, Kay Palmer, Judicial Educator, Administrative Office of the Courts, Captain Nate Jackson, Arkansas State Police.

ANNOUNCEMENTS:

Keith Rutledge announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 2: 30 pm. at the Arkansas State Police Headquarters, #1 State Police Plaza ADEQ Training Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

A motion was made by Chief Ronald Burks to adjourn and seconded by Dennis Moore. The meeting was adjourned at 3:25 pm.

Respectfully Submitted,
Denise Luckett